



ACTION MINUTES

AUBURN ARTS COMMISSION

City Hall Room 10
1225 Lincoln Way
November 4, 2004
7:30 a.m.

MEMBERS PRESENT: S. Dings, L. Burda Gilbert, J. Hubbard, E. Jensen, M. Leonard, L. McNicholas
MEMBERS ABSENT: T. Lewis, R. Mealhow
CITY COUNCIL LIAISON: Absent
OTHERS PRESENT:
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 7
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 9:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared.	
III. Minutes of September 20 and October 14, 2004	Approval of Minutes	The minutes of September 20 were approved at submitted. The minutes of October 14, 2004, were approved as amended.	Motion: Jensen/Dings Approved.
IV. Project Reports	Art in Public Places Dawson Tanks Mural Update	Chairman Burda Gilbert reported on the meeting with the Endurance Committee last month. She stated that both she and Rip Cronk spoke before the committee. The meeting ended with the complete support of the Endurance Committee after being assured that future public art projects would include the other events. In addition, Council has questioned the Easement Agreement and the legality of creating and maintaining public art on private property. The City Attorney is currently reviewing the matter.	
	New Mural Sites	Chairman Gilbert said she had nothing to report.	
	Street Sculptures	Hubbard said she had nothing new to report, but she would like to set a meeting date with the subcommittee soon.	
	Public Art Catalog	Hubbard reported that the catalog is complete. It needs to be printed and placed in the binders. The catalogs will be kept in the City Manager's office and will be available for checkout or purchase for \$20.	

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	Outside Resources City Hall Gallery Auburn Placer Performing Arts Center School Park Preserve	Hubbard had nothing further to report. McNicholas reported that she and Leonard shared the hosting of the last Art Walk, and the City Hall Art Gallery will be devoted to holiday exhibits until January 2005. Dings was happy to report that the APPAC Committee had a net profit of \$2,000 on the last fund raising event. Hubbard and Jensen said the film program being presented at the State Theatre is very good. No report.	
V. Unfinished Business		None.	
VI. New Business	Maintenance on Existing Murals	Chairman Gilbert referred to the agenda packet, wherein all the current murals were detailed. Gilbert asked the Commissioners to visit the mural sites and examine them for defects or graffiti. If a mural appears to need maintenance of some kind, the manner of repair will depend upon when it was installed and who owns it.	
VII. Public Comment		Crout reported that December 13 is the date assigned to the Arts Commission for its quarterly report to City Council, and no one has been scheduled for this. Chairman Gilbert requested that the report be removed from the December 13 agenda. She said she would like to have the Dawson Tanks Mural proposal approved before the next quarterly report is presented. The Commissioners were invited to the City Council study session on November 15 to receive a commendation for their service to the City of Auburn.	
VIII. Future Agenda Items		None.	
IX. Correspondence		Chairman Gilbert shared correspondence sent to the Arts Commission.	
X. Next Meeting Date		The next regular meeting will be held on Thursday, December 9, 2004, 7:30 a.m.	
XI. Adjournment		Meeting was adjourned at 9:30 a.m.	